

Arizona Department of Agriculture

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NOTICE OF MEETING AND AGENDA

ARIZONA LEAFY GREEN PRODUCTS SHIPPERS MARKETING COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shippers Marketing Agreement Marketing Committee (Marketing Committee) and to the general public that the Marketing Committee will hold a meeting open to the public on Wednesday, December 12, 2007, beginning at 10:00 a.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 229, Phoenix., Arizona.. Members of the Marketing Committee will attend either in person or by telephone conference call. The Committee may vote to go into executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

1. Call to Order. C.R. Waters, Chair
2. Roll Call. Teresa Lopez
3. Approval of Minutes of December 4, 2007 Meeting.
4. Information update on Leafy Green Marketing Committee fund. Jim Nowlin
(Information and discussion)
5. Establishment of service and certification mark. Casey Cullings
(Information, discussion and approval)
6. Setup of Technical subcommittee.
(Information, discussion and approval)
7. Setup of Communications subcommittee.
(Information, discussion and approval)
8. Contract for review of audits for compliance with metrics. Scott Horsfall
(Information, discussion and approval)
9. Certification of Signatory Shippers, information audits, set a time line.
(Information, discussion and action)
10. Audit inspection services contract update. Casey Cullings
(Information and discussion)
11. Administrative and collection services contract update
(Information and discussion)
12. Public Comments
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
13. Next Meeting Date/Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.